



July 2, 2015

The Manager – Listing Department
National Stock Exchange of India Limited
Bandra-Kurla-Complex
Bandra (East)
Mumbai – 400 051

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai -400 001

Dear Sirs,

Sub: **Notice for 107th Board Meeting**

In compliance with clause 41 of the Listing Agreement, we hereby inform you that the 107th Board Meeting of IDFC Limited will be held on Thursday, July 30, 2015 at Chennai to discuss and approve, among other items, the Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2015.

Further, pursuant to IDFC Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the Company's shares for all the Board Members and Employees and their respective Dependent Family Members from July 18, 2015 to August 3, 2015 (both days inclusive), (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited

A handwritten signature in blue ink, appearing to read 'Mahendra N. Shah'.

Mahendra N. Shah
Company Secretary